

**PRESENTATION OF PROCLAMATION FOR  
VETERANS DAY CELEBRATION**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS: 5:00 P.M.**

1. Rezoning portion of Belmont Heights neighborhood from R-2-N (Two-family residential) to R-2-A (Two-family residential with the second unit limited to an accessory unit), and R-2-N to R-1-N (Single-family residential) and an amendment to the Local Coastal Program for the portion of the area south of Broadway, generally bounded by Seventh Street to the north, First and Second Streets and Livingston Drive to the south, Redondo Avenue to the west, and Park and Quincy Avenues to the east. (Case No. 9612-10 RZ/LCP Amendment No. 60) (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach.) (Resolution submitting an amendment to the Use District Map of the City of Long Beach to the California Coastal Commission as a Local Coastal Program amendment.) (City Planning Commission) (District 3)  
  
Suggested Action:   1.     Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.  
  
                                  2.     Adopt Resolution.
  
2. City's Nondisposal Facility Element and consideration of adoption of the Nondisposal Facility Element for submittal to the California Integrated Waste Management Board (CIWMB). (Report of Director of Public Works) (Resolution adopting a Nondisposal Facility Element ("NDFE") for the City of Long Beach.) (Public Works) (Citywide)  
  
Suggested Action:   Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
  
3. Request for Interim Use Permit to establish a Community Garden at 2200 Atlantic Avenue. (Case No. 9710-07) (Report of Director of Planning and Building) (Planning and Building) (District 6)  
  
Suggested Action:   Receive supporting documentation into the record, conclude the hearing, and approve the Interim Park Use Permit.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**UNFINISHED BUSINESS:**

4. Application of Efren Policarpio German for an alcoholic beverage license at 1320 West Willow Street. (Police) (District 7)
5. Director of Financial Management, transmitting application of Efren P. German, dba Dine 'N' Grill Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1320 W. Willow Street, Suite A; and recommending date of hearing be set. (Financial Management) (District 7)
6. Councilmember Mike Donelon, Seventh District, advising of a requested staff report on Parks, Recreation and Marine projects in the Seventh District.
7. Councilmember Mike Donelon, Seventh District, advising of a staff presentation regarding the Economic Impact Analysis Report on the Planned Reuse of the Long Beach Naval Housing Facility in West Long Beach.

**CONSENT CALENDAR (8 - 22)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

8. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,7)
9. **AUTHORIZE CITY MANAGER** to execute all necessary documents for the acquisition of property at 3701 Burnett Street for the Department of Health and Human Services; and **INCREASE** Health Fund (04) appropriation in the Department of Health and Human Services (27) by \$485,000. (Community Development and Health and Human Services) (District 5)

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10. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-03097, transmission overhauls; and PA-04197, petroleum products; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
11. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-00198, lease of modular buildings for the Police Department, **AUTHORIZE** amendments to exercise the City's option to renew where noted and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to Contract No. 24197 for Hazardous Waste Analysis, to exercise the renewal option of said contract and extend the term of one year, commencing October 1, 1997 through September 30, 1998, and add to the total purchasing authority an amount not to exceed \$49,000 for the third year of the contract. (Financial Management)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Natural Gas Delivery Agreement for locally produced gas between the City and THUMS Long Beach Company. (Gas and Electric)
14. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a professional services agreement, and any subsequent amendments, with Hanan Obeidi to provide epidemiology consultant services in an amount not to exceed \$53,400 from November 5, 1997 through November 4, 1998. (Health and Human Services)
16. **AUTHORIZE CITY ATTORNEY** to pay sum of \$6,000 in full settlement of the claim of Francisca Agcoili, Teresa Andrada vs. William B. Kift; City of Long Beach. (Case No. 96C01088) (Law)
17. **AUTHORIZE CITY ATTORNEY** to pay sum of \$20,000 in full settlement of the claim of Elenore Irene Miller against the City of Long Beach. (Claim No. 96840) (Law)
18. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Jack A. Russo, Manager of Pasta Al Dente Ristorante, to temporarily occupy part of the adjoining sidewalk at 5856 Naples Plaza with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 3)
19. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a fourth amendment to a consultant agreement with Black O'Dowd and Associates, Inc., dba BOA Architecture, to provide consulting services to improve various City facilities for compliance with the American with Disabilities Act (ADA), to add funds of \$200,000 and extend the term of the contract to December 31, 1998, and **AUTHORIZE CITY MANAGER** to execute amendments to adjust the fee schedule of hourly rates for inflation based on the Consumer Price Index (Los Angeles-Anaheim-Riverside). (Public Works)
20. **APPROVE** Proclamation proclaiming November 8, 1997, as Veterans Day.

FOR FILING:

21. Copies of Minutes:
- Harbor Commission, October 27, 1997  
Water Commission, October 2 and 9, 1997

DAMAGE CLAIMS:

22. **REFER TO CITY ATTORNEY** the following damage claims:

Rhonda S. Blecher	\$ 1,000,000.00
City Light and Power (801 Lees Avenue)	1,364.50
City Light and Power (2273 Maine Avenue)	530.84
City Light and Power (1201 Ohio Avenue)	474.77
City Light and Power (1118 Orizaba Avenue)	168.86
City Light and Power (6544 E. Willow)	815.65
Eloise Cody	Amount Unknown
Robert Paul Curtis	Amount Unknown
Tracy Felton	200.00
Patricia Gomez	264.48
Howard Reinard Landscaping	5,358.00
Brian K. Jeter	175.00
Thomas R. Kelly	1,931.90
Russell W. Lee	5,561.47
Shirley Miles	3,919.35
Levoise Randolph	4,061.03
Jesse J. Skomerza	682.74
Southern California Edison Company	4,000.00
Neil Swaigler	718.49
David Welch	Amount Unknown
Melanija Zepsa	100,000.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

23. Councilmember Jerry Shultz, Ninth District, requesting that the City Council direct the City Manager to advise as to the necessary steps to be taken to allow the Vietnam Veterans of America to erect a Vietnam War Memorial at the proposed site in Scherer Park.

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24. Director of Community Development, regarding twelve-month pilot program to provide home ownership assistance to sworn peace officers employed by the City of Long Beach to encourage officers to purchase and live in a home in the City of Long Beach. (Community Development) (Citywide)
- Suggested Action: Authorize City Manager to implement the program and to execute all documents necessary for the implementation and operation of the pilot program.
25. Director of Financial Management, regarding contracts with Platt Security, Inc. and Bell Sec. & Invest. to provide security guard services at various Long Beach facilities, and making Proposition "L" cost savings findings as set forth.
- Suggested Action: Authorize City Manager to execute one-year contracts with Platt Security, Inc., in the amount of \$113,571, and Robert M. Bell, dba Bell Sec. & Invest., in the amount of \$206,766, and three successive one-year renewals; and make findings of costs savings as certified in said letter.
26. Director of Financial Management, transmitting Investment Report for Quarter Ending September 30, 1997.
- Suggested Action: Receive and file.
27. Director of Parks, Recreation and Marine, regarding two-year contract with Azteca Landscape in the amount of \$290,960 each year, subject to annual funding appropriation by the City Council, for the provision of grounds and landscape maintenance services in Central and West area parks, and making required Proposition "L" findings as to cost savings as set forth. (Parks, Recreation and Marine) (Districts 1,6,7)
- Suggested Action: Authorize City Manager to execute said contract; and make findings of cost savings as certified in said letter.
28. Director of Public Works and Director of Community Development, regarding Contribution Agreement with the State of California, Department of Transportation - Improvement of Route I-605/Carson Street Interchange; State District Agreement No. 4402. (District 5)
- Suggested Action: Authorize City Manager to execute the subject agreement and amendments for additional related work, if required, up to 25 percent of the amount of the agreement.

RESOLUTIONS:

29. Finding the development of affordable housing is of benefit to the Redevelopment Project areas. (Community Development) (Citywide)
- Suggested Action: Adopt Resolution.

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30. Supporting the California Plan for use of water from the Colorado River Aqueduct, proposed by the Metropolitan Water District of Southern California. (Law) (Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that communication regarding Metropolitan Water District of Southern California (MWD) California Plan for the Colorado River Aqueduct be received, and the City Attorney requested to prepare a resolution for the City Council in support of said plan, which would be forwarded to the seven area State legislators after adoption.)

Suggested Action: Concur in recommendation of Committee, and adopt Resolution.

31. Ordering the vacation of a portion of Atlantic Avenue south of Forty-fifth Street in the City of Long Beach. (Public Works) (District 8)

Suggested Action: Adopt Resolution, direct City Clerk to arrange for recordation and to transmit a copy to the Department of Public Works for posting to City maps and authorize City Manager to execute a quitclaim of the reserved water main easement, or portion thereof, upon request by the City Engineer, subsequent to the removal of the public water main from the area to be quitclaimed.

#### **NEW BUSINESS:**

32.

33.

34.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

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